

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
TUESDAY, DECEMBER 29, 2020**

Call to Order

The Special Regular Board Meeting of Tuesday, December 29, 2020 was called to order by Mayor Edwenna Perkins at 7:02 p.m. in the Council Chambers at 125 South 5th Avenue, Maywood, IL 60153.

Roll Call

Upon roll call by Viola Mims, Village Clerk, the following answered Present: Mayor Edwenna Perkins, Trustees I. Brandon, M. Jones (via zoom), A. Sanchez (via zoom), K. Wellington (via zoom) and Trustee N. Booker (via zoom). Absent: Trustee M. Lightford

Staff Attendance:

Willie Norfleet Jr., Village Manager
Valdimir Talley Jr., Police Chief
Lanya Satchell, Finance Director (via zoom)
Michael Jurusik, Village Attorney (via zoom)

Invocation: Trustee Brandon

Pledge of Allegiance to the Flag: Everyone remained standing and recited the Pledge of Allegiance to the Flag of the United States of America.

Village President Report Agenda Items – None

Village Manager Report Agenda Items – None

Village Attorney Report Agenda Items – None

Omnibus Agenda Items:

Motioned by Trustee Sanchez and Seconded by Trustee Booker for the approval of the Omnibus Agenda Items A – H:

A. Motion to Authorize the Execution of a letter dated December 15, 2020 issued by Greenwood Transfer, LLC Providing 14-Day Notice of the Purchase of One Hundred Percent of the Corporate Stock of Greenwood Transfer, LLC by Lakeshore Recycling Systems, LLC and Approving the Stock Sale Transaction and Assumption of all Obligations by Lakeshore Recycling Systems, LLC under the Host Community Benefit Agreement Between the Village of Maywood, Cook County, Illinois and Greenwood Transfer, LLC for a Solid Waste Transfer Facility located at 1201 Greenwood Avenue, Maywood, Illinois. **B.** Draft Ordinance No. CO-2020-_____: An Ordinance Designating the Village of Maywood Madison Street / Fifth Avenue Tax Increment Financing District for an additional 12 Year Term in accordance with the First Amendment to Redevelopment Project and Plan for the TIF District. **C.** Draft Ordinance No. CO-2020-_____: An Ordinance Approving the First Amendment to Redevelopment Project and Plan for the Village of Maywood Madison Street / Fifth Avenue Tax Increment Financing District Relative to a 12 Year Term Extension of the Duration of the TIF District, an Amendment to the TIF District Budget to Increase Estimated Redevelopment Project Costs, and an Amendment to update and expand the List of Eligible Redevelopment Project Costs allowed under the Current Version of the TIF Act. **D.** Draft Ordinance No. CO-2020-_____: An Ordinance Adopting Tax Increment Financing for the Village of Maywood Madison Street / Fifth Avenue Tax Increment Financing District for an additional 12 Year Term In Accordance with the First Amendment to Redevelopment Project and Plan for the TIF District. **E.** Draft Ordinance No. CO-2020-_____: An Ordinance Designating The Village of Maywood Roosevelt Road Tax Increment Financing District for an additional 12 Year Term in Accordance with the First Amendment to Redevelopment Project and Plan for the TIF District. **F.** Draft Ordinance No. CO-2020-_____: An Ordinance Approving the First Amendment to Redevelopment Project and Plan for the Village of Maywood Roosevelt Road Tax Increment Financing District Relative to a 12 Year Term Extension of the Duration of the TIF District, an Amendment to the TIF District Budget to Increase Estimated Redevelopment Project Costs, and an Amendment to Update and Expand the List of Eligible Redevelopment Project Costs allowed under the Current Version of the TIF Act. **G.** Draft Ordinance No. CO-2020-_____: An Ordinance Adopting Tax Increment Financing for the Village of Maywood Roosevelt Road Tax Increment Financing District for an additional 12 Year Term in accordance with the First Amendment to Redevelopment Project and Plan for the TIF District. **H.** Ordinance No. CO-2020-_____: An Ordinance Adding a New Section 36.10 (Tax Increment Financing (TIF) Districts of Chapter 30 (Village Administration; General Provisions) of Title III (Administration) of the Maywood Village Code Relative to Identification of TIF Districts, Designation of a TIF Administrator, Establishment of a TIF Interested Parties Registry and Adopting Rules for Registration in Relation Thereto:

Discussion: None

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, A. Sanchez, K. Wellington, and N. Booker

Nays: None

Abstain: None

Absent: Trustee M. Lightford

Motion Carries

New Business – None

Old Business – None

For Information Only – Trustee Brandon presented a \$2,500 from Joe Rizzo Ford for the Water Relief Fund. Mayor Perkins mentioned the Christmas Events for the village and other events of public interest.

Adjournment

Mayor Perkins and the Board of Trustees adjourned the December 29, 2020 Special Board Meeting with a Motion by Trustee Brandon and a Second by Trustee Jones at 7:19 p.m. in the Village of Maywood Council Chambers.

The vote was affirmed unanimously by the Board of Trustees at 7:19 p.m.



Edwenna Perkins, Mayor



Viola Mims, Village Clerk

cc: Mayor Perkins
Board of Trustees
Village Clerk, Viola Mims
Willie Norfleet Jr, Village Manager

